

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
City Hall, 11<sup>th</sup> Floor  
Park Conference Room  
455 N. Main  
January 28, 2013  
3:00 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file minutes of the December 17, 2012, Board of Park Commissioners Regular Meeting

**2. New Issues for Consideration**

- A. Downtown Master Plan Update (Scott Knebel)
- B. C & D Landfill Regarding Brooks Landfill (Alan King, Director, PW)
- C. West Millbrook Utility Easement Request (Charlie Brown, PEC)

**3. Continuation of Prior Business**

- A. Special Event Fee Policy (David McGuire)
- B. Southlakes

**4. Updates from the Director and President**

- A. Golf Update (Don Harrison)
- B. Recreation Update (Karen Holmes/Larry Dennis)

**5. Issues on the Horizon**

**6. Adjourn**